



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, February 8, 2016 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance
2. Roll Call
3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Minutes of January 25 – Village Board Meeting

5. New Business
 - a. To Convene into closed session pursuant to s. 19.85(1)(e) and (g) Wis. Stat., to confer with legal counsel regarding the County Highway V Sanitary Sewer and Water Main Extensions project and the acquisition of interests in land necessary for the project and associated costs.
 - b. Reconvene into open to consider any motions on the items discussed during the closed session, including to approve an engagement agreement with Godfrey & Kahn, S.C. as special counsel to represent the Village, to authorize the expenditure of funds for the costs associated with finalizing the land acquisition including for acquisition services and to acquire the land interests necessary for the project, including the issuance of jurisdictional offers, completing the purchases and if necessary, the issuance of award of damages, and to move to remaining items on the agenda as posted.
 - c. South Shore Fire Department – Response Time Presentation
 - d. Rezone Petition RZ-10-15/Conditional Use Petition CU-04-15 located at 9123 Gittings Road | Tax Parcel #151-03-22-04-076-000 | Fulmer Owner/Applicant
6. Reports
 - i. President
 - ii. Trustees
 - iii. Standing Committee Reports
 - iv. Administrator/Staff
7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, February 22, 2016, at 6:30 PM.**

Posted: Friday, February 5, 2016, at 8:00 AM